ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE BOB BABBAGE, SECRETARY OF STATE

(See Reverse Side for Filing Information)

THE STATE OF PRINCIPAL OFFICE ADDRESS: (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS: AMERICAN SADOL EBRED HORSE ASSOCIATION FOUNDAT ION. INC. KY. HORSE PARK 4.093 IRON MORKS PIRE DECREETED PRINCIPAL OFFICE ADDRESS: SELUCIANTY OF STATE (3) STATE OF INCORPORATION KENTUCKY (4) STATE OF INCORPORATION KENTUCKY (5) DATE OF INCORPORATION OF CENTIFICATE OF AUTHORITY (6) DATE OF INCORPORATION OF CENTIFICATE OF AUTHORITY (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: PARTICIA G. NICHOLS NY. HORSE PARK 4.093 IRON MORKS PIKE LEXING FOR. KY. 4.0511 Changer in Block E2 may no be incide on like import SEF ATTACHED COMMONWEALTH OF KY. COMMONWEALTH OF KY. (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (8) DATE OF INCORPORATION OF CENTIFICATE OF AUTHORITY (6) A 13 - 90 COMMONWEALTH OF KY. (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (8) DATE OF INCORPORATION OF CENTIFICATE OF AUTHORITY (6) A 13 - 90 COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) DATE OF THE OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) DATE OF THE OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) DATE OF THE OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) DATE OF THE OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) PLEASE MAIL A STATEMENT OF CHANGE FORM TO: COMMONWEALTH OF KY. (9) DATE OF THE				(4) FILING FEE	
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AUTHORIZED SIGNATURE Stone M. M. March. TITLE Exc. Sc. reform DATE 4/2/95 PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and	I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT	IS CURRENT AS OF THE	O JEE MWOHR STAG	N.	
PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and	AUTHORIZED SIGNATURE Plus A Nation	<u>C, </u>	MLE Exer Ser	etary DATE 4/21/95	
	PROFESSIONAL SERVICE CORPORATIONS ONLY: In add	iltion to the annual report c	ontent requirement, there		

I. President of said corporation, do cartify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

AMERICAN SADDLEBRED HORSE ASSOCIATION FOUNDATION, INC. 1995 BOARD OF DIRECTORS

William Blacklaw - Secretary Singing Hills 22396 South Pagrot Creek Road Oregon City, OR 97045

Bonnie L. Byrne F. O. Box 327 Oconomowoc, IL 53066

Tom Farrabae 9250 Friendsville Road Box 540 Westfield Center, OH 44251

Carl T. Fischer Jr. 1041 Alta Vista Roso Louisville, KY 40205

Joan Hamilton Kalarama Farm P. O. Box 342 Springfield, KY 40069

Bruce E. Hanson 23 Evergreen Soad, North Oaks St. Paul, MN 55127

Paul E. Johnson III Countryside Horse Farm 2579 South Medina Line Road Wadsworth, OK 44281

Henry Jumper 145 Cook Lake Road Gastonia, NC 28056

Richard F. Kearney 136 Weir-Cole Road Prosperity, PA 15329 John F. Lenore 11137 Valley Lights Drive El Cajon, CA 92020

Dr. Rick C. Luft - Treasurer Oak Grove Farm 8639 County Trunk W Largen, WI 54947

Tom M. Hoore

Arrowhead Farm

685 Handy Pike

Harrodsburg, KY 40330-9757

Thomas C. Pettry 11902 East Irvington Road Tucson, AZ 85747

Robert E. Roberts, M.D. Glenbrooke Farm
P. O. Box 729
Petersburg, WV 26847

Ann Tierney Smith 3013 44th Place NW Washington, DC 20016

Edward M. Tester - 1st Vice President 6268 Harrodsburg Road Nicholasville, KY 40356

Betty Weldon - 2nd Vice President Callaway Hills Stable P. O. Box 1807 Jefferson City, MO 65102

Randi S. Wightman - President Burning Tree Farm 2125 East 32nd Place Tulsa, OK 74105

Patricia G. Michols - Executive Secretary 4093 Iron Works Pike Lexington, KY 40511